



General Meeting Minutes
January 12th, 2017 at 11:45am
Denali Brew Pub

Board Meeting Begins: 12:01pm

1. Secretary Patti Coleman

Board Members & Alternates in Attendance:

1. Patti Coleman
2. Joe McAneney
3. Mabel Quilliam

Others in Attendance: Kerry Walter, Ron Quilliam, Denise Richardson, Sara Beirstow and Corinne Smith.

Approval of Minutes from the December General Meeting

- Motion by Joe McAneney to accept Dec. 8th Meeting Min. as written.
- 2nd Mabel Quilliam
- Unanimous

Treasure Report: Joe McAneney – report online.

Persons to Be Heard:

1. Corinne Smith - New General Manager of KNTA
 - a. Came to introduce herself.
 - b. Thanked the business community for their support.
 - c. Give her ideas for ways to help the community and businesses.
 - d. Kara Walker is the new underwriter.

Correspondence: Kerry Walter

2. Talkeetna Historical Society - New Admissions Costs for Museum
3. Crowley's - Alaska Ocean Rangers
4. Rasmuson Foundation - Artists Invited to Apply for Grants
5. Safe River Access Committee with TCC
6. Ridge Trail - Trail Development with TCC

Committee Reports:

1. *Marketing & Events Committee*

- a. Annual Banquet - N/A
- b. Visitor Guide - Patti Coleman
 - i. At the printers and should be back to us by next week.
- c. New Website - Patti Coleman
 - i. Received 4 bids for the new website design
 - ii. The website committee will meet on Jan. 26th after the Board Planning Session at Denali Brew Pub.
- d. Winter Guide - Patti Coleman
 - i. Available at Susitna River Lodge and Talkeetna Roadhouse.
- e. Winter Fest - N/A
- f. Taste of Talkeetna - Patti Coleman
 - i. Sold 135 Tickets
 - ii. A huge success again.
 - iii. Committee meeting on Feb. 7th at 12:00pm at Latitude 62'.
- g. Live @ 5 - N/A
- h. Moose on Parade - N/A
- i. MSCVB - N/A

2. *Membership & Community Relations – Kerry Walter*

- a. *Membership* - Kerry Walter
 - i. All membership dues need to be paid by Dec. 1st. Unpaid members will be removed from the Talkeetna Town and Trail Map and be suspended on the Chamber's website.
 - ii. Kerry Walter will send an email to members who have not paid.
- b. *TCC* – N/A

3. *Scholarship* – N/A

4. *By-Laws Committee* – N/A

Old Business:

1. Directors & Officers Board Insurance was purchased at \$785.00 for the year.
2. Board is looking for a non-profit tax accountant.
 - a. Suggested we contact Veit & Veit in Willow.
3. Audit Committee - TBA
4. Board Planning Session Jan 26th from 10am-4pm at Denali Brew Pub.
5. DAC Bathrooms - Goal to keep clean, safe and open.
 - a. At the Board meeting we were handed contact info for a person who is interested in cleaning the bathrooms.
 - b. It was suggested at the board meeting maybe Porta Potties could be brought in.

New Business:

1. Welcome new business - N/A
2. Sportsman Shows
 - a. Bring your brochures to Patti Coleman at McKinley View Real Estate by Monday March 27th.
 - b. Kerry Walter will send Patti Coleman a list of who has paid to participate in the sportsman shows.
 - c. Stipends are available to volunteers.
 - d. Anchorage Sportsman Show Mar. 30th -Apr. 2nd
 - i. Rick Petersen Volunteered to help on Thurs. Ma. 30th & Fri. Mar. 31st.
 - ii. Joe McAneney volunteered to help on Fri. Mar. 31st.
 - iii. Kierre Childers volunteered to help Sat. Apr. 1st.
 - iv. Need Volunteer(s) for Sunday April 2nd.
 - v. Kerry Will contact Noelle Mischenko to see if some students would like to help.
 - vi. Looking for prizes we can give away.
 - e. Fairbanks Outdoorsman Show Apr. 21st -23rd
 - i. Mabel Quilliam volunteered to help with this show.
 - ii. Trevor and Kerry Walter volunteered to help with this show.
 - iii. We gave away ice cream coupons in the past.
3. Annual review of the administrative secretary & bookkeeping position.
4. Gaming License - Kerry Walter will research this to see if benefits us to renew it.
5. Name tags for new members -Patti Coleman will order these.

Upcoming Meetings & Announcements

- Feb. 7th - Talkeetna Chamber BM at 10:00am at the Latitude 62'.
- Feb. 9th - Talkeetna Chamber GM at 11:45am at West Rib Pub and Grill.
- Mar. 7th - Talkeetna Chamber BM at 10:00am at the Talkeetna Roadhouse.
- Mar. 9th - Talkeetna Chamber GM at 11:45am at Mt. High Pizza Pie.
- Mar. 30th - April 2nd - Anchorage Sportsman Show
- April 11th - Talkeetna Chamber Board Meeting at 10:00am at the Latitude 62'.
- April 13th - General Meeting Luncheon at NSI (non-profits share and give the members an update) at 11:45am
- May - 9th - Board Meeting at 10:00am (Location TBA)
- May 11th - General Meeting at 11:45am - One Minute sound off. - (Location TBA)

Adjournment: 6:51pm (Nov. 8th 2016)

Minutes respectfully submitted by:

Kerry Walter

Administrative Assistance

Talkeetna Chamber of Commerce